

RUSSELL KAGEHIRO  
President  
Division IV

TIM MAGGIORE  
Vice President  
Division III

LARRY ENOS, JR  
Director  
Division I

MARK MAGGIORE  
Director  
Division II



CHARLES TUSO  
Director  
Division V

TOM PEREIRA  
Director  
Division VI

JACK ALVAREZ  
Director  
Division VII

RICK GILMORE  
General Manager  
Secretary

**AGENDA  
RESCHEDULED  
REGULAR MEETING & BOARD WORKSHOP  
Video Conference Meeting  
Of the Board of Directors  
Friday, November 19, 2021  
10:00 AM**

**Call-in Information:**  
**Meeting ID: Join Zoom Meeting**  
<https://us02web.zoom.us/j/8458078863>  
**Meeting ID: 845 807 8863**  
**Call In Number**  
**1-669-900-6833,,8458078863#**

*NOTE: In accordance with the Government Code Section 54953(e) and Resolution 2021-20 adopted on October 20, 2021, the Board of Directors and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District office at 209-835-0375.*

**Call to Order/Roll Call.**

**Consider Corrections to the Agenda of Items, as authorized under Government Code Section 54950 et seq.**

**Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board’s jurisdiction. Public comment is limited to no more than three minutes per person.**

**ACTION CALENDAR**

1. Adopt Resolution 2021-21 authorizing remote teleconference meetings in accordance with Government Code Section 54953(e).

**CLOSED SESSION**

2. Conference with General Counsel – Existing litigation pursuant to Section 54956.9, subdivision (d):  
(A) *Byron-Bethany Irrigation District v. State Water Resources Control Board*, Superior Court of California, County of Contra Costa - Case No. MSN21-1942.

**OPEN SESSION**

Report from Closed Session, if any, as required by Government Code Section 54957.1.

WORKSHOP

3. Review Groundwater Sustainability Plans for the East Contra Costa and Tracy Subbasins.

ADJOURNMENT